MONARCH RIVER ACADEMY
1781 East Fir Avenue #102, Fresno, California 93720
Phone (559)754-1442 * Fax (559) 335-4089

Special Board Meeting - Monarch River Academy
July 19, 2019 – 7:00 p.m. – 7:20 p.m.
1781 East Fir Avenue #102
Fresno, CA 93720

Attendance: Craig Wheaton, Elizabeth Grabowski, Monique Ouwinga – Teleconference
Absent: None
Also Present: Byanna Brossman, Amanda Panting, Kimmi Buzzard

Call to Order:

Craig Wheaton called the meeting to order at 7:08 pm.

Public Comments:

None.

Approval of Resolution of the Board of Directors of Monarch River Academy Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto:

Elizabeth Grabowski motioned to approve the Resolution of the Board of Directors of Monarch River Academy Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto. Craig Wheaton seconded.
-Unanimous.

Approval of Amendment to the District Office Service Agreement:

Monique Ouwinga motioned to approve the District Office Service Agreement. Elizabeth Grabowski seconded.
-Unanimous.

Approval of Vendor Agreements:

Craig Wheaton motioned to approve the Vendor Agreements. Elizabeth Grabowski seconded.
-Unanimous.

Adjournment:

Elizabeth Grabowski motioned to adjourn the meeting at 7:19 pm. Monique Ouwinga seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

Elizabeth Grabowski
Board Secretary